

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeff Flaws, Eugene Mayernick, John Meyer, John Reinbold, Risa Kuhlman, Wolfgang Henschik and Neal Wiebelhaus

Also Present: Clerk Tamez; Cindy Duchow, N22 W28692 Louis Ave.; Michael and Tammie Gronewold, 302 Criglas; Paul Johnson, N3 W31535 Twin Oaks Drive; and Steve Vaughn, 608 Caitlin, Wales

President Flaws noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

Cindy Duchow, representative from the 99th Assembly District, introduced herself to the Board and updated them on what the Assembly did this past session. The assembly is in recess until next year so she will be available locally to help Wales and her other communities with anything they need. The Board thanked her for stopping by and updating them.

APPROVAL OF MINUTES

On a motion by Trustee Henschik, second by Trustee Mayernick, Board members approved the Village Board minutes of the March 7, 2016, meeting and waived reading thereof. Trustee Kuhlman abstained.

ANIMAL COMPLAINT AT 302 CRIGLAS ROAD PURSUANT TO CHAPTER 148 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF WALES

The Clerk reviewed a memo from the Village's Attorney regarding our ordinance and options for enforcement, along with the report received from the Sheriff's Department. President Flaws clarified that the removal penalty can only be enforced through the court system. The Village can issue citations and impose forfeiture amounts. President Flaws also felt that encounter did not merit the dog being removed from the Village and stated that after consulting with the Village attorney, reading the Sheriff's report and talking to neighbors, the Village will not take any further action at this time.

Mr. Vaughn did not agree with the decision and asked to hear how the other Trustees felt. All the Trustees basically felt the same way. They were sympathetic with what Mr. Vaughn must have gone through, but did not feel the situation was a habitual occurrence or could be considered an attack as there was no physical contact involved. They recommended the dog be allowed to stay until June, when the plan is for his owner and him to move. In the interim the owner is to continue the practice of keeping the dog on a leash while in the yard or off property. The owner wanted to know if he had the right to allow the dog to remain past June. It was agreed the dog would be allowed to stay pending no further issues, but the Board asked that the Village be notified of any change in plans. Mr. Vaughn was okay with the outcome, but asked if the Village would be liable if something else happened by allowing the dog to stay. Trustee Mayernick stated the Village would not be liable.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend. Board members reviewed the monthly totals. There were 35 calls for February 2016, 11 in the Village of Wales, 21 in the Town of Genesee (new service area: 8) and 3 – other. Total runs for 2016—78 (new service area to date: 17). There were 3 fire calls (2 in the Village, 1 in Genesee), 5 motor vehicle accidents (2 in the Village, 3 in Genesee), 24 EMS calls (7 in the Village, 17 in Genesee) and 3 mutual aid calls given.

AGREEMENT WITH FLYGT FOR PREVENTATIVE MAINTENANCE OF SANITARY SEWER SYSTEM PUMPS

Motion by Trustee Reinbold to approve the agreement with Flygt to Perform Preventative Maintenance on the Sanitary Sewer System Pumps for three (3) years at a cost of \$496.00 per year, second by Trustee Mayernick, passed.

ORDINANCE TO AMEND SECTION 384-9 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF WALES TO REMOVE AS-BUILT DRAWING REQUIREMENT

This agenda item will be addressed at the next meeting when the Engineer is able to attend and discuss the changes and updates.

SPEED AWARENESS TRAILER

Information on a portable speed awareness trailer was reviewed. The Board liked the idea of being able to move it around the Village to encourage people to reduce their speed because keeping it in one spot too long will result in people ignoring it. The idea that other communities may want to rent it for periods of time would help in recouping some of the \$5,000.00 cost. The Clerk will contact some of the surrounding communities and see if they would be interested.

ORDINANCE TO AMEND SECTION 419 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF WALES TO ALLOW GOLF CARTS ON CERTAIN ROADS

No discussion. Waiting to receive feedback from The Legend community on the proposed ordinance.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2016 expenses were approved on a motion by Trustee Mayernick, second by Trustee Kuhlman, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:22 p.m. on a motion by Trustee Kuhlman, second by Trustee Henschik, passed.

Submitted by:

Gail E. Tamez, Clerk